IDAHO BARBER AND COSMETOLOGY SERVICES LICENSING BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 8/5/2019

BOARD MEMBERS PRESENT: Debra J Thompson - Chair

Merrilyn Cleland Geneal Thompson Thomas E Grimsman Wendy S Rucker

Lindy High

BUREAU STAFF: Kelley Packer, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Administrative Support Manager

Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Rob McQuade, Legal Counsel Allegra Earl, Board Specialist Dicsie Gullick, Board Specialist

OTHERS PRESENT: Kris Ellis, Northwest Career Colleges Federation

The meeting was called to order at 8:00 AM MDT by Debra J Thompson.

APPROVAL OF MINUTES

Ms. G. Thompson made a motion to approve the minutes of 07/01/2019. It was seconded by Mr. Grimsman. Motion carried.

DISCIPLINARY ACTION

Ms. Peel presented Settlement Orders in cases: BCB-2019-188, BCB-2019-200/201, BCB-2019-212/213, and, BCB-2020-1/2. Ms. Cleland made motion to accept the Settlement Orders as presented and to authorize the Board chair to sign on behalf of the Board. It was seconded by Ms. High. Motion carried.

PROPOSED LAWS AND RULES

Based in discussion at the 06/03/2019 meeting Mr. McQuade presented a proposed change to Idaho Code § 54-5817 regarding apprenticeships. The proposed changed would limit the amount of time an apprentice could be active.

Mr. Grimsman made a motion to adopt the amendment to the statue. It was seconded by Ms. High. Motion carried.

Ms. Packer presented a proposed change to Idaho Code § 54-5815 about the bond amount licensed schools are required to carry. After some discussion the Board table the proposal to do research and gain input from stakeholders.

Ms. Cleland made a motion to adopt the pending rules and authorize the Bureau to move forward with the legislative process. It was seconded by Mr. Grimsman. Motion carried.

BOARD CONTRACT

Mr. Krema and Ms. Eavenson reviewed the Board contract with the Board. Ms. Cleland made a motion to approve the Board contract and authorize the Board chair to sign it on behalf of the Board. It was seconded by Mr. Grimsman. Motion carried.

NEW BUSINESS

DISCUSSION OF LICENSE CERTIFICATION PROCESS

Ms. Earl told the Board that in last few months she had received phone calls from three (3) states regarding the authenticity of the license certification they had received from Idaho. She said that, after some research, it was discovered that the license certifications were fraudulent. Ms. Earl said that policy had been to mail hard copies, but in order to minimize the ability for someone to fraudulently produce an Idaho license certification, that would now be done by email.

DRAFT APPLICATION MATERIAL

Ms. Earl said that there was a new worksheet that was going to be piloted with this Board regarding applicants with felonies. The worksheet would help the applicant submit required information to the Board. The applicant will still to need to submit the court documents with the application.

Ms. Cleland made a motion to accept the draft felony worksheet and post, it to the website. It was seconded by Ms. Rucker. Motion carried.

PUBLIC COMMENT

Ms. Ellis addressed the Board saying that the issue of bond coverage is an important issue and that it has been discussed in other states, including Washington. She said that she would do some research on behalf of her client and bring that information back to the Board for review.

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Grimsman. The vote was: Ms.

D Thompson, aye; Mr. Grimsman, aye; Ms. Cleland, aye; Ms. G. Thompson, aye; Ms. Rucker, aye; and Ms. High, aye. Motion carried.

Ms. Cleland made a motion to come out of executive session. It was seconded by Mr. Grimsman. Motion carried.

APPLICATIONS

Ms. Cleland made a motion to approve the following for licensure:

MAVEN LOFT SALON

CS-274083

It was seconded by Mr. Grimsman. Motion carried.

Ms. G Thompson made a motion to approve the following for licensure:

LAMB KELBY GAIL MOONEY CAMI L RC-273798 RC-274105

It was seconded by Ms. Rucker. Motion carried.

Ms. Cleland made a motion to hold the following application for further review:

901168520

It was seconded by Ms. G Thompson. Motion carried.

Ms. Cleland made a motion to approve the following for licensure:

HOFFMAN ASHLYNN BRIANNE

BR-274051

It was seconded by Ms. Rucker. Motion carried.

Ms. Cleland made a motion to approve the following pending receipt of additional information:

901168503

It was seconded by Mr. Grimsman. Motion carried.

Ms. Cleland made a motion to approve the following pending receipt of additional information:

901142363

It was seconded by Mr. Grimsman. Motion carried.

Ms. Cleland made a motion to approve the following pending receipt of additional information:

901092809

It was seconded by Ms. High. Motion carried.

ADJOURNMENT

Kelley Packer, Bureau Chief

Mr. Grimsman made a motion to adjourn the meeting at 9:31 AM MDT. It was seconded by Ms. Rucker. Motion carried.	
Debra J Thompson, Chair	Merrilyn Cleland
Geneal Thompson	Thomas E Grimsman
Wendy S Rucker	Lindy High